



Sullivan County NH, Board of Commissioners Business Meeting  
Revised - AGENDA

**Tuesday, July 25, 2006**

**1:00 PM - Regular Business Meeting**

Place: Sullivan County UNITY Complex  
**Health Care Facility – Business Conference Room 1 PM**

**DOC Awards Presentations – Ahern Building 3 PM**  
5 Nursing Home Drive, Unity NH

- |                          |           |   |
|--------------------------|-----------|---|
| <b>1:00 PM – 1:30 PM</b> | <b>1.</b> | <b>Judkin's Property Conservation Easement Continued Discussions with Unity Conservation Committee, SPNF and County</b>   |
| <b>1:30 PM – 1:35 PM</b> | <b>2.</b> | <b>Meeting Minutes Review</b><br>a. July 11 <sup>th</sup> Special/Public Meeting Minutes<br>b. July 11 <sup>th</sup> Executive Session No. 1 RSA 91-A:3.II.c.<br>c. July 11 <sup>th</sup> Executive Session No. 2 RSA 91-A:3.II.c.<br>d. July 11 <sup>th</sup> Executive Session No. 3 RSA 91-A:3.II.c. |
| <b>1:35 PM – 1:50 PM</b> | <b>3.</b> | <b>MicroCredit-NH, Rob Riley – Director</b>   |
| <b>1:50 PM – 2:00 PM</b> | <b>4.</b> | <b>Facilities – Records Building Landscape Proposal</b>   |
| <b>2:00 PM – 2:15 PM</b> | <b>5.</b> | <b>Health Care Report</b><br>a. Census<br>b. Staffing<br>c. Physician Recruitment   |
| <b>2:15 PM – 2:30 PM</b> | <b>6.</b> | <b>County Manager's Report</b><br>a. Pandemic Preparedness Meeting Update<br>b. Goals<br>c. Natl. Health & Nutrition Examination Survey Update  |
| <b>2:30 PM – 2:45 PM</b> | <b>7.</b> | <b>Commissioners' Report</b>  |
| <b>2:45 PM – 3:00 PM</b> | <b>8.</b> | <b>Public Participation</b>   |
| <b>3:00 PM</b>           | <b>9.</b> | <b>DOC Awards Presentation – Ahern Building</b>   |

**Adjourn meeting to Tour DOC/THU facility (rescheduled tour from June 20<sup>th</sup>).**

*Upcoming Events/Meetings:*

- **Jul. 26<sup>th</sup>, Wed. Pandemic Flu Preparedness Planning Sub Committee. Time: 9 AM.**  
Place: Newport – County Complex, 14 Main Street, Newport NH 03773, Commissioners' Conference Room.
- **Aug. 8<sup>th</sup>, Tue. Board of Commissioners Meeting. Time: 1:30 PM. Place: Newport – County Complex, 14 Main Street, Newport NH 03773, Commissioners' Conference Room.**
- **Aug. 22, Tue. Board of Commissioners Meeting. Time: 1:30 PM. Place: Unity – County Complex, Health Care Facility, 1<sup>st</sup> Floor, Recreation Room.**